



Lancashire Health and Wellbeing Board
Monday, 22 February 2016, 10.00 am,
Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

AGENDA

Part I (Open to Press and Public)

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. Election of Chair for the Meeting	Action	To elect the Chair for the meeting.			10.00am - 10.05am
2. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		10.05am - 10.10am
3. Disclosure of Pecuniary and Non-Pecuniary Interests	Action	Members of the Board are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.	Chair		10.10am - 10.15am

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4. Minutes of the Last Meeting	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	10:15am - 10:20am
5. Better Care Fund (BCF)	Action	i) Performance report ii) Future scope and planning 2016/17	Mark Youlton	(To Follow)	10.20am - 10.50am
6. Health and Wellbeing Board Action Plan	Action	To provide the focus of activity in 2016/17 for the Board.	Dr Sakthi Karunanithi	(To Follow)	10.50am - 11.20am
7. Joint Strategic Needs Assessment (JSNA) Work Programme	Action	To inform and support future work programmes.	Gemma Jones	(To Follow)	11.20am - 11.40am
8. Health and Wellbeing in Care Homes	Action	To promote the resource and improve the health and wellbeing of care home residents.	Dr Sakthi Karunanithi	(Pages 9 - 14)	11.40am - 11.50am
9. Urgent Business	Action	An item of Urgent Business may only be considered under this heading, where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.	Chair		11.50am - 11.55am

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10. Date of Next Meeting	Information	The next scheduled meeting of the Board will be a development session, held at 2pm on 28 April 2016 in the Henry Bollinbroke Room, (former Cabinet Room 'D'), County Hall, Preston, PR1 8RJ.	Chair		

I Young
County Secretary and Solicitor

County Hall
Preston